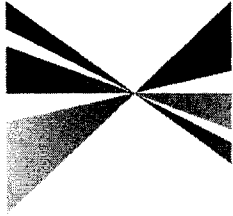


SOUTHERN CALIFORNIA



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Robin Lowe, Hemet

Ventura County Transportation Commission:
Keith Millhouse, Moorpark

MEETING OF THE

TRANSPORTATION & COMMUNICATIONS COMMITTEE

PLEASE NOTE SPECIAL TIME

Thursday, September 1, 2005

10:15 a.m. – 11:45 a.m.

SCAG Offices

**818 West 7th Street, 12th Floor
San Bernardino Conference Room
Los Angeles, CA 90017
213.236.1800**

VIDEO CONFERENCE LOCATION

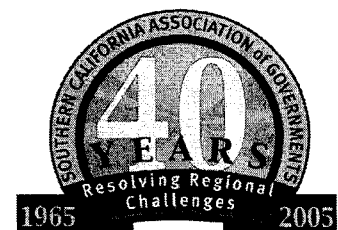
SCAG, Riverside Office

**3600 Lime Street, Suite 216
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If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov

Agendas and Minutes for the Transportation & Communications Committee are also available at www.scag.ca.gov/committees/tcc.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

PAGE #

TIME

*“Any item listed on the agenda (action or information)
may be acted upon at the discretion of the Committee”.*

- 1.0 CALL TO ORDER & PLEDGE
OF ALLEGIANCE Councilmember Baldwin,
Chair

- 2.0 PUBLIC COMMENT PERIOD
Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

- 3.0 REVIEW and PRIORITIZE AGENDA ITEMS

- 4.0 CONSENT CALENDAR

- 4.1 Approval Items

- 4.1.1 Approve Minutes of July 7, 2005 1
Attachment

- 4.2 Receive and File

- 4.2.1 State and Federal Legislative Matrix 8
Attachment

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

			PAGE #	TIME
5.0	<u>ACTION ITEMS</u>			
5.1	<u>2006 Regional Transportation Improvement Program (RTIP) Guidelines Attachment</u>	Rosemary Ayala, SCAG Staff	14	10 minutes
	Staff will present the 2006 Regional Transportation Improvement Program (RTIP) Guidelines			
	Recommended Action: Approve the release of the 2006 RTIP Guidelines and approval process for RTIP amendments, and authorize staff to finalize the guidelines.			
6.0	<u>INFORMATION ITEMS</u>			
6.1	<u>Update on State and Federal Legislative Activities With a Focus on SAFETEA LU Bill Attachment</u>	Don Rhodes, SCAG Staff	139	15 minutes
	Staff will report on recent State and Federal legislative activities with a focus on the SAFETEA LU Bill.			
6.2	<u>High-Flow Arterial Study – Phase I Attachment</u>	Mony Patel, LADOT	141	10 minutes
	LADOT staff will present the results from Phase I of the study, which identifies a candidate list of arterials within the City of Los Angeles that could be improved to provide alternative routes to the congested freeway system.			



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

		PAGE #	TIME
6.0	<u>INFORMATION ITEMS – Cont/d</u>		
6.3	<u>Update on SCAG's Goods Movement Initiatives</u> Staff will present an update on current SCAG Goods Movement Initiatives.	Nancy Pfeffer, SCAG Staff	10 minutes
6.4	<u>Expanded Regional Comprehensive Plan Approach and the California Environmental Quality Act (CEQA) Attachment</u> Staff will present a report from the Regional Comprehensive Plan Task Force on on-going CEQA reform discussions and on a potential expanded approach for the RCP. Staff will seek comments for further consideration by the RCP Task Force.	Alan Thompson, SCAG Staff/ Mayor Pam O'Conner, City of Santa Monica	147 10 minutes
7.0	<u>MAGLEV TASK FORCE REPORT</u>	Councilmember Lowe	
8.0	<u>GOODS MOVEMENT TASK FORCE REPORT</u>	Councilmember Brown	
9.0	<u>CHAIR REPORT</u>	Councilmember Baldwin, Chair	
10.0	<u>STAFF REPORT</u>	Rich Macias, SCAG Staff	



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

PAGE #

TIME

11.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

The next meeting of the Transportation and Communications Committee will be held in October, meeting date to be determined.